

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 9790 (SHS) (DCF)
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
SHAUN ROSE, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10294 (DC)
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
MEREDITH TRANBERG, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10341
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10396
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
SAMIER TADROS, on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10442
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	

STEPHAN FIORINO, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10458
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
JAMES BOLLA, individually and on behalf of all others similarly situated,	Plaintiff,	No. 07 Civ. 10461
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated,	Plaintiff,	No. 07 Civ. 10472
	v.	ECF Case
CITIGROUP, INC., <i>et al.</i> ,	Defendants.	
ALAN STEVENS, on behalf of himself and all others similarly situated,	Plaintiff,	No. 07 Civ. 11156
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	
STEVEN GOLDSTEIN, on behalf of himself and a class of persons similarly situated,	Plaintiff,	No. 07 Civ. 11158
	v.	ECF Case
CITIGROUP INC., <i>et al.</i> ,	Defendants.	

CHRIS SOUTHARD, on behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., *et al.*,

Defendants.

No. 07 Civ. 11164

ECF Case

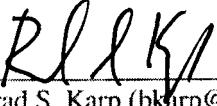
**CORPORATE DISCLOSURE STATEMENT OF
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendants Citigroup Inc. and Citibank, N.A. hereby state as follows:

1. Citigroup Inc. is a publicly traded corporation that has no parent corporation and no publicly held corporation owns 10% or more of its stock.
2. Citibank, N.A. is a wholly owned subsidiary of Citicorp Holdings Inc., which in turn, is a wholly owned subsidiary of Citigroup Inc.

Dated: December 13, 2007
New York, New York

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Plaintiff,	ECF Case
v.	
CITIGROUP, INC., <i>et al.</i> ,	
Defendants.	

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
)
COUNTY OF NEW YORK)

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On December 13, 2007, I served true copies of the attached
NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF
DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS'
RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS
AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire
Bragar Wexler & Eagle P.C.
885 Third Ave., Suite 3040
New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned
documents in a properly addressed prepaid wrapper and depositing it into an official
depository under the exclusive custody and care of the United States Postal Service in the
State of New York.



Austin K. Wilkinson

Sworn to before me this
13th day of December, 2007



Notary Public

LUKE DEPALMA
Notary Public, State of New York
No. 01DE6118833
Qualified in New York County
Commission Expires Nov. 22, 2008